

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, AUGUST 31, 2000 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 24, 2000**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**        **COMMISSIONERS MEETING REPORTS - See Item No. 14**
  
- 4**     **8:30 am**        **JOINT CITY-COUNTY WELLNESS PROGRAM - Bill Kostner, City Risk Management; John Reid, City Safety & Training Coordinator; Sue Eckley, County Worker's Compensation & Risk Manager**
  
- 5**     **9:00 am**        **HAWK'S POINT, SPECIAL PERMIT NO. 182 & PRELIMINARY PLAT NO. 00015 & CONSERVATION EASEMENT, 1<sup>ST</sup> & W. RAYMOND ROAD; COUNTRYSIDE ESTATES, S.W. 70<sup>TH</sup> & DENTON ROAD - Mike DeKalb, Planning Department**
  
- 6**     **9:15 am**        **JUNK CAR ORDINANCE - Rick Peo, Chief Assistant City Attorney**
  
- 7**     **9:30 am**        **FY 2000-01 MICROCOMPUTER BUDGET - Dave Kroeker, Budget & Fiscal Officer**
  
- 8**     **9:45 am**        **DIRECTOR SALARIES - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager**
  
- 9**     **10:30 am**       **WORKFORCE DEVELOPMENT CONFERENCE -Judy Adams, Lincoln Action Program**
  
- 10**    **10:45 am**       **PENDING LITIGATION - Diane Staab and Dave Johnson, Deputy County Attorneys**
  
- 11**                    **ACTION ITEMS**
  - a.    Ratification of Cremation Agreement with Roper & Sons Funeral Service
  - b.    Resolution Placing Issue of Consolidation of Register of Deeds and Assessor on the Ballot for Fall, 2000 Election
  
- 12**                    **CONSENT ITEMS**
  - a.    Microcomputer Request C#2000-277 for \$1,670.18 from the County Attorney's Budget for Pentium III, Monitor, etc.

- 13 ADMINISTRATIVE OFFICER REPORT**
- a. NACO County Zoning Seminar - October 19-20, 2000 in Kearney, NE
  - b. Staff Meeting on Tuesday, September 5, 2000 from 10:00 a.m. to 12:00 p.m.
  - c. City's Wilderness Park Advisory Opinion
  - d. County Board Legal Opinion Policy
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **District Energy Corporation** - Heier, Hudkins
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Joint Budget Committee** - Friday, September 1, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
  - b. **Corrections Needs Assessment Review Committee** - Friday, September 1, 2000 at 9:00 a.m., at the County-City Building, Room 113 - Heier, Steinman
  - c. **Ecological Advisory Committee** - Tuesday, September 5, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- 16 INVITATIONS TO BOARD MEMBERS**
- a. **Nebraska Investment Finance Authority Forum** - Friday, September 1, 2000 at 8:00 a.m., at the Woodbridge Housing Development Community Room, 7011 S. 22<sup>nd</sup> Street
  - b. **Nebraska Wind Energy Forum** - Wednesday, September 20, 2000, at 11:00 a.m., at the State Capitol, Warner Chamber
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF SEPTEMBER 5, 2000**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**